

**BOARD OF SUPERVISORS
MINUTES
February 27, 2018**

CALL TO ORDER

The Newberry Township Board of Supervisors held their regular meeting at the Township Municipal Building, 1915 Old Trail Road, Etters, PA. The meeting was called to order by Chairman William Toothaker at 6:00 P.M. Chairman Toothaker proceeded with the pledge to the flag. Present at the meeting were, Vice-Chairman David Cantrell, Supervisor Brandt Cook, Supervisor Maxine Kauffman and Supervisor Anthony Miller. Also present, Manager Don Keener, Chief John Snyder, Codes & Zoning Officer Jeff Martz, Public Works Director Scott Getgen, Wastewater Coordinator Brent Zeiders, Engineer Bill Rudy and Solicitor Andrew Miller.

PUBLIC COMMENT

Scott Forry, 45 Maplewood Drive Mr. Forry prayed for the community.

Sherilyn Kanyuck, 925 Pleasant Drive Mrs. Kanyuck had concerns with neighbors driving through her yard. She was instructed to call the police. She inquired about the police obtaining permission to sit in her driveway.

David Parsons, 200 Winding Hill Drive Mr. Parsons told Chief Snyder that he did a great job and wished him well.

Michael Haugh, 355 River Road Mr. Haugh asked about the speeding on River Road. The chief said the speed sign was on the road for about 6 days and it did not show a speeding problem on the road. He suggested that different signs be used for Zoning Hearing notices.

Chief Snyder, Chief Snyder thanked the Board and stated he appreciated everyone.

Linda Winter, 40 Paddletown Road Mrs. Winter stated that the Chief has done a great job.

MINUTES

Motion made by Vice-Chairman Cantrell, seconded by Supervisor Cook to approve the Minutes from the January 2, 2018 Reorganization Meeting. Vote on Motion. 5 Ayes. Motion carried.
Motion made by Supervisor Cook, seconded by Supervisor Kauffman, to approve the Minutes from the January 23, 2018 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Vote on Motion. Motion carried.

REPORTS

Highway: Scott Getgen provided a written report.

Police: Lt. Lutz provided a written report.

Fire & EMS: Tim Stevens and York Haven Fire Departments provided written reports.

Zoning: Jeff provided a written report. Jeff commented that there was a Planet Fitness coming at Newberry Commons and a Dollar General on York Haven Road.

Solicitor: Mr. Miller provided a written report. Andy reviewed a letter discussing penalties for Republic Services. He will provide a draft Mobile Home Park Ordinance for staff review soon.

Engineer: Bill provided a written report.

Sewer Department: Brent Zeiders, Stacy Craley and Dan Altland provided written reports.

Manager: Don provided a written report.

Supervisors: Each Supervisor thanked the Chief for a job well done.

OLD BUSINESS

None.

NEW BUSINESS

Approve Payment Application (Eagle Lane Project) Motion made by Supervisor Miller, seconded by Vice-Chairman Cantrell, to approve the Payment Application in the amount of \$61,488.90. Vote on Motion. 5 Ayes. Motion carried.

Adopt Resolution 2018-11 (Appoint Alternate Zoning Hearing Board Member) Motion made by Supervisor Cook, seconded by Supervisor Kauffman, to appoints Steven Wharton as alternate to a term ending December 31, 2019. Vote on Motion. 5 Ayes. Motion carried.

Appoint Member to Planning Commission Motion made by Supervisor Kauffman, seconded by Vice-Chairman Cantrell, to appoint Dave Kirkpatrick to a term ending December 31, 2021. Vote on Motion. 5 Ayes. Motion carried.

Adopt Resolution 2018-12 (Destroy Certain Records) Motion made by Vice-Chairman Cantrell, seconded by Supervisor Kauffman, to adopt Resolution 2018-12. Vote on Motion. 5 Ayes. Motion carried.

Accept Resignation of Chief of Police Motion made by Vice-Chairman Cantrell, seconded by Supervisor Miller, to accept Chief Snyder's Resignation. Vote on Motion. 5 Ayes. Motion carried. Motion made by Vice-Chairman Cantrell, seconded by Supervisor Cook, to appoint Lieutenant Lutz as acting Chief of Police. Vote on Motion. 5 Ayes. Motion carried.

Discussion of Finance Officer Position The Board agreed, by consensus, to review this position and discuss at a later time.

Discussion of Paytime Proposal Discussion ensued with regard to the proposal to outsource the bi-weekly payroll. Motion made by Supervisor Cook, seconded by Supervisor Miller, to accept the Paytime proposal for payroll only at this time.

Discussion of Transfers to Capital Reserve Accounts By consensus, the Board agreed with the amount of the transfers as outlined by the Manager and to have him prepare a resolution to make those transfers for the next meeting.

SUBDIVISION AND LAND DEVELOPMENT

None.

PAYMENT OF BILLS

Motion made by Vice-Chairman Cantrell, seconded by Supervisor Cook, to approve heck Numbers 64817 – 64874, 64909 – 64957, 12206 – 12208, 15946, 3014 – 3022, 11761 – 11782. Vote on Motion. 5 Ayes. Motion Carried.

EXECUTIVE SESSION

The Board recessed to Executive Session at 7:30 P.M. to discuss personnel and possible litigation.

The Board reconvened from Executive Session at 8:29 P.M.

ADJOURNMENT

Motion made by Supervisor Cook, seconded by Vice-Chairman Cantrell, to adjourn the February 27, 2018 Board of Supervisors Meeting. Vote on Motion. 5 Ayes. Motion carried.

The Meeting was adjourned at 8:30 P.M.

Respectfully Submitted,

Donald L. Keener
Township Manager